

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, JULY 6, 2009 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice
Council Member John Freeman

Secretary Barbara Roberts

2 community members, Delaware State Police, Transcript

- I. Call to Order & Pledge of Allegiance at 7:00 p.m.
- II. Roll Call – all present
- III. Delaware State Police Report – Attached hereto as Attachment A
 - a. Lt. Dan Hall presented the Police Report for the month of June 2009.
 - b. Lt. Hall listened to Council on speeding concerns in the Town and noted he will work on an additional Police presence and find out about using the electronic speed monitor on Main Street.
- IV. Approval of Minutes - Regular Meeting Mayor & Council 6/1/09

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN
TO ACCEPT THE MINUTES FROM THE 6/1/09 REGULAR
MEETING OF MAYOR AND COUNCIL**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS
- V. Correspondence - none
- VI. Treasurer's Report
 - a. Balance Sheet & Profit-Loss Reports –Balance Sheets from May 2009, June 2009 and the Profit-Loss Report from July 2008 to June 2009 were presented. Attached hereto as Attachment B.
 - b. Mayor Harvey noted that the transfer of the Merrill Lynch and the Municipal Street Aid accounts to ING will take place next week.
 - c. The Town Clerk and Accountant have been working to consolidate the accounts in QuickBooks to produce cleaner reports.
 - d. Mayor Harvey also stated the Town is in good financial shape.

MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE TO APPROVE BOTH THE MAY 2009, JUNE 2009 BALANCE SHEETS AND THE PROFIT-LOSS REPORTS FROM JULY 2008 TO JUNE 2009, ALL REPRESENTING THE TREASURERS REPORTS.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

Action: Transfer above funds to ING Savings Accounts

VII. Appointments

- i. Treasurer - no
- ii. Historic Commission (1) - no
- iii. Tree Commission (1) - no

VIII. Commission Reports

- i. Historic- June meeting canceled
- ii. Planning- June meeting canceled
- iii. Trees- 6/9/09 Minutes attached hereto as Attachment C

IX. Old Business

- a. Mayor Harvey noted that the mulch has been spread at both parks and the swing repaired at Memorial Park.

X. New Business

- a. Mayor Harvey attended the NCC Emergency Management Planning meeting on 6/16/09 and explained that the group was working on plans and guidelines to follow in the event of a disaster.

XI. Next Meeting's Date and Time: Date for next meeting set at 8/3/09, 7:00 pm

XII. Adjournment

- a. The Council agreed the Town should write a multi-year contract with Bradley's Tree Service for the Tree Commission to use when applying for their annual grant. The Mayor noted that Bradley's is always the low bidder and this will save time and paper work when the Commission applies for the grant.
- b. Mayor Harvey had the play equipment inspected at the Olde Academy. The wooden supports are splintering, and some of the bolts are rusted and loose. Approximate replacement cost is \$30,000. Boyce Equipment stated that play equipment is no longer produced with wood and this equipment should be replaced next year. Council asked the Mayor to get a quote on sanding down the splintered support columns and tightening the bolts to make this equipment safe, until a decision can be made on replacing it.
- c. Council discussed absorbing the costs of having the grass mowed on the property located at 502 Osbourne Street, which is vacant. Two violation letters have been sent to the owner with no response.

Action: Obtain quote for repairing Olde Academy play equipment
Action: Contact Massey Landscaping to move 502 Osbourne St.

Meeting adjourned at 7:45 pm

Minutes Submitted: 7/9/2009

Date

Secretary

Approved: _____

j:meetings&agenda/2009